



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

January 22, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of January 8, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

Accept: Reconciliation of General Ledger to Bank Reports and the Investment Reports
Dated December 31, 2007, to be on February 12, 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading and Introduce Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facilities Tax Provided for by San Bruno Municipal Code 3.16.180.

9. CONDUCT OF BUSINESS:

- a. Receive Presentation on Mid-Year Financial Report as of December 31, 2007 for the 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- b. Appoint City Councilmembers to Serve on Standing City Council Subcommittees.
- c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Darcy & Harty Construction, Inc for the Rollingwood Sewer Basin Improvements Phase II Project in the Amount of \$864,476, and Approving Construction Budget in the Amount of \$994,200.
- d. Adopt Resolution Approving Installation of New Three-Way STOP at the Intersection of Crestmoor Drive and London Court and Installation of New Red Curb “No Parking Zone” on the East Side of Crestmoor Drive North and South of Piedmont Drive and North and South of London Court.
- e. Adopt Resolution Approving City Administrative Policy Related to Financial Fraud in the Workplace.
- f. Receive Report on Status of Maple Pump Station Project and Approval of Color Scheme for Project Building.
- g. Receive Report on Status of Sidewalk Repair Program for 2007.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Redevelopment Advisory Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on February 12, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.